

HAMILTON COUNTY BOARD OF COMMISSIONERS

AUGUST 27, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 pm	Solid Waste Board
12:15 pm	Executive Session:
	Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
	Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
12:45 pm	Board of Finance - Sally Wilson
1:00 pm	Call to Order
	Declare Quorum
	Pledge of Allegiance
	Approval of Minutes: 7/23/01
	Approval of Executive Session Memorandum: 8/27/01
	Bid Openings:
	146th Street/US 31 Ramps
	Small Structures Contract
	Shelborne Road Extension - Barbara Van Wyck
1:45 pm	Plat Approvals:
	Village of West Clay, Block J - Jose Kreutz
	Highway Business:
	Proposed Interlocal Agreement with Westfield - Kevin Buckheit
	Permit for Driveway - Darren Griese
	Roadway Crossing Signals for Our Lady of Mt. Carmel - Mark Monroe
	Biddle Road Name Change (tabled 7/23/01)
	Ordinance 8-13-01-C, Vacation of Right-of-Way (tabled 8/13/01)
	Road Cut Permits
	Acceptance of Bonds/Letters of Credit
	Release of Bonds/Letters of Credit
	Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Discussion on any issues from project status report presented 8/13/01

2:45 pm Break

3:00 pm Ordinance 5-29-01-C, Exempt Employees - Sheena Randall

Additional Spanish Classes

Dissolution of Employee Benefit Trust Account

Coat Exchange

3:15 pm Commissioner Committee Reports

3:30 pm Attorney

3:45 pm Administrative Assistant

4:00 pm Sheriff

4:05 pm Auditor:

Resolution 8-27-01-1, Cum Bridge Rate

Clerk of the Circuit Court Monthly Report

Liability Trust Claim

Approval of Vendor Claims

Approval of Payroll Claims